

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Agenda

Wednesday, September 12, 2012
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD of DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Anthony Bilas, Property Owner, Board Member
Gary Larson, Property Owner, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – August 1, 2012
4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. Old Business

5.1 Approval of budget for sponsorship of Dia de los Muertos festival in partnership with the Grand Vision Foundation, the San Pedro Chamber of Commerce, Grand Vision Foundation, downtown merchants, POLA HS, Marymount College, CD 15 and Congresswoman Hahn's office.

6. Committee Reports

6.1 Marketing & Business Development

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- Dia de los Muertos

6.2 Public Safety

7. New Business

Action Items

- 7.1 Approval of financial statements for July 2012.
- 7.2 Presentation of “Parklet” concept for the downtown area.
- 7.3 Approval to convert marketing manager and support staff to SPPOA employee status at a cost not to exceed \$4,000.
- 7.4 Approval to participate in the CA Downtown Assn annual meeting at a cost NTE \$1,300.
- 7.5 Approval to continue Cruise Terminal, USS IOWA and Crafted kiosks through May 31, 2013.
- 7.6 Consideration of a proposal from the Arts, Culture & Entertainment Committee to expand PBID’s role in First Thursday.
- 7.7 Approval for support of the annual Holiday Parade in the amount of \$5,000.
- 7.8 Approval of support for San Pedro International FilmFest in the amount of \$2,600.

Non-Action Items

None

8. Executive Director’s Report

- 8.1 PBID Renewal Process
- 8.2 Crafted and USS IOWA kiosks
- 8.3 Insurance Renewal
- 8.4 Window graffiti removal project
- 8.5 Community tourism meeting August 28
- 8.6 Downtown Landscaping
- 8.7 Sidewalk Repairs

9. NEXT REGULAR MEETING – October 3, 2012

10. Adjournment